

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, February 20, 2018**

Mayor	Amanda Folendorf	ANGELS FIRE HOUSE
Vice Mayor	Linda Hermann	1404 Vallecito Road
Council Members	Scott Behiel	Angels Camp, CA
	Veronica Metildi	209-736-2181
	Joseph Oliveira	
City Administrator	Melissa Eads	City Attorney Doug White

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. All questions shall be directed to the Mayor who, at his/her discretion, will refer to staff.

5:00 p.m. CLOSED SESSION

1. ROLL CALL

2. PUBLIC COMMENT

3. ADJOURN TO CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one potential case).

b. PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957

Title: Finance Officer

4. ADJOURNMENT OF CLOSED SESSION

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, February 20, 2018**

6:00 p.m. REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. REPORT OUT OF CLOSED SESSION

3. APPROVAL OF THE AGENDA

4. PUBLIC COMMENT

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. **State law prohibits the City Council from acting upon matters not listed on the agenda.** Matters raised by the public will be automatically referred to Staff or placed on the next meeting's Agenda. Each Speaker has a maximum of three minutes for public comment. The Mayor may reduce the amount of time based on the number of persons wishing to speak. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. Speakers may not disrupt the meeting or use profanity.

5. DESTINATION ANGELS CAMP (DAC) PRESENTS THE FEATURE BUSINESS PRESENTATION

Introduction by Debbie Ponte, DAC Executive Director

CAL-WASTE RECOVERY SYSTEMS - Dave Vaccarezza, Owner

Council Action: NONE

6. CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, Staff Member or interested person may request that any Consent items be removed for discussion.

a. Approve Minutes of Regular Meeting of February 6, 2018

b. Approve Resolution 18-06. A Resolution Ratifying the Award of the Greenhorn Creek Small Pond Project in the Amount of \$17,500 to Cole Tiscornia Construction - David Myers, City Engineer

7. REGULAR AGENDA

a. Presentation of the Audit Report for Fiscal Year Ended June 30, 2017 - Larry Bain, CPA

Council Action: ACCEPT THE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2017 AS PREPARED BY LARRY BAIN, CPA

- b. Presentation by Calaveras Council of Governments (CCOG) on the Formation of a Joint Powers Agreement between the City and County of Calaveras Forming a Joint Powers Agency with the Full Power to Own, Operate and Administer a Public Transportation System for the County of Calaveras.

Council Action: APPROVAL OF A TRANSIT JOINT POWERS AGREEMENT BETWEEN THE CITY OF ANGELS AND COUNTY OF CALAVERAS with Direction to Mayor to Execute Said Agreement.

- c. Resolution 18-07. A Resolution Authorizing the City Administrator And Mayor To Sign An Agreement With Larry Bain, CPA To Conduct Audit Services For The Fiscal Years Ending 2018 and 2019 at a Cost of \$22,600 Per Year- Milton Sargent, Interim Finance Officer.

Council Action: APPROVE RESOLUTION 18-07. A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR AND MAYOR TO SIGN AN AGREEMENT WITH LARRY BAIN, CPA, TO CONDUCT AUDIT SERVICES FOR THE FISCAL YEARS ENDING 2018 AND 2019.

- d. Finance Officer Employment Contract - Melissa Eads, City Administrator

Council Action: RATIFICATION OF THE CITY ADMINISTRATOR'S APPOINTMENT OF SUMMER NICOTERO TO THE POSITION OF FINANCE OFFICER AND AUTHORIZE THE EXECUTION OF THE EMPLOYMENT AGREEMENT AS NEGOTIATED.

8. CONSOLIDATED STAFF REPORT

- a. Fire Department Incident Log
- b. January 2018 Disbursements

9. COUNCIL REPORTS

10. CALENDAR

11. ADJOURNMENT

Anyone wishing to receive City Council agendas may submit a self addressed stamped envelope or your email address to City Hall and agendas will be mailed or emailed to you. This request must be renewed at the beginning of each calendar year. For further information, please contact the City Clerk at City Hall 736-2181, or email marykelly@angelscamp.gov Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp 72 hours prior to the scheduled meeting. In compliance with Title II of the Americans With Disabilities Act, 28 CFR Part 36, if you require any disability related modification or accommodation, including auxiliary aids or services in order to participate in this meeting, please contact City Hall at (209)736-2181 or fax your request to Mary Kelly at (209)736-0709. Notification must be made 72 hours in advance of the meeting to ensure accessibility. Agendas and other writings may also be requested in alternative formats, as outlined in Section 12132 of the Americans with Disability Act.